

OC-OFT 7/2  
25X1A

S-E-C-R-E-T

**CONFIDENTIAL**

*File*

Equipment Board Meeting No. 8

Agenda for Meeting No. 8

DATE: Wednesday, 13 August 1958

TIME: 1400 hours

PLACE: Conference Room, 2035 I Building

Old Business

1. Approval of Minutes of Meeting Number 7 (CPL 8-021, 17 July 1958) of the Equipment Board
2. VC-1 Signal Center Vans. (OC-OFT)

New Business

1. Review of ELINT R&D Program for FY-1959 and Proposed FY-1960 Program. (OC-OFT)(SP)
2. Suggestion Regarding a Compact RF Amplifier. (OC-SPD, paper on this suggestion attached)

3. Declassification of AS-8

*b7  
Would like to  
discuss at your  
convenience*

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